

TRUST
Over **IP**
FOUNDATION

THE **LINUX** FOUNDATION

Steering Committee Monthly Meeting

Discussion Meeting

Wednesday, February 23, 2022
12-13:00 PT / 20:00-21:00 UTC

Antitrust Policy & Member Participation

- › Attendees are reminded to adhere to the meeting agenda and not participate in activities prohibited under antitrust and competition laws*
- › Only members of Trust over IP who have signed the necessary agreements and charters are permitted to participate in this activity beyond an observer role

* Examples of types of actions that are prohibited at Linux Foundation meetings and in connection with Linux Foundation activities are described in the Linux Foundation Antitrust Policy available at <http://www.linuxfoundation.org/antitrust-policy>

Agenda

- Overview of Purpose of Meeting
 - Judith Fleenor, Director of Strategic Development
- Continued Discussion of the Strategic Imperatives of ToIP and Priorities for 2022
 - Lead by Steering Committee Member Wenjing Chu, Futurewei Technologies
- Open Discussion of next steps

Steering Committee Members

<u>Company Name</u>	<u>Representative Name</u>	<u>Email Contact</u>
Accenture	Christine Leong	christine.c.leong@accenture.com
Anonymo Labs	Steve McCown	smccown@anonymo.com
Certizen	Stephen Chan	stephenchan@certizen.com
Dhiway Networks	Sankarshan Mukhopadhyay	sankarshan@dhiway.com
esatus	Andre Kudra	a.kudra@esatus.com
ETS	Michael Nettles	mnettles@ets.org
Evernym	Drummond Reed	drummond.reed@evernym.com
Fidelity	Robert M Ross	robert.m.ross@fmr.com
Futurewei Technologies	Wenjing Chu	wenjing.chu@futurewei.com
IBM	Marie Wallace	marie.wallace@ie.ibm.com
IdRamp	Mike Vesey	mvesey@idramp.com
LG CNS	Hwajeong Hwang and Junghwa Lee	hwjhwang@lgcns.com / leejhwa@lgcns.com
Liquid Avatar	David Lucatch	david.lucatch@liquid Avatar
Lumedic	Christian Ingrao	chris@lumedic.io
MasterCard	Bryn Robinson-Morgan	Bryn.Robinson-Morgan@mastercard.com
MITRE	Chris Buchanan	cjb@mitre.org
Province of British Columbia	John Jordan	john.jordan@gov.bc.ca
SICPA	Daniel Hardman	daniel.hardman@sicpa.com

Complex Change

I would rather live in a world where my life is surrounded by mystery.

Than live in a world so small that my mind could comprehend it.

*Harry C Fosdick (1878-1969)
American Clergyman and Professor*

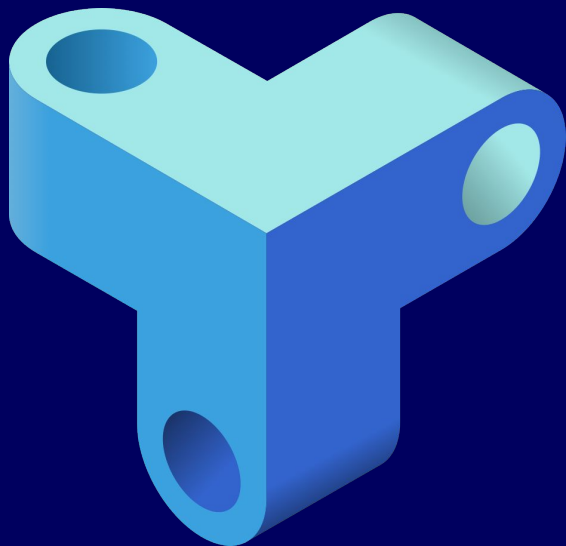


2022 Strategic Objectives

What is our short list of Strategic Objectives for 2022?



Open Discussion



TRUST
Over **IP**
FOUNDATION